

**BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON**

**WORK SESSION –AGENDA – October 6, 2014
10:00AM**

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
NEXT WORK SESSION:

Discussion: Bishop McGann-Mercy Diocesan High School, 1018 Flanders Rd, Riverhead, Eric Shultz
Discussion: Alex Gregor, Superintendent of Highways, Eric Shultz
Discussion: Craig George, 22 Corwin Lane Hampton Bays, Scott Horowitz
Discussion: Water Line Easement 1100 Ocean Rd. Bridgehampton, Eric Shultz
Discussion: Duck Blind Waiting List, Ed Warner
Discussion: Scallop Pond, William Pell IV
Executive Session: Personnel

	<u>Applicant</u>	<u>Agent</u>	<u>Status</u>
Eric:	:Thomas & Eva Devito,129 Shore Rd. Southampton, En-Consultants		A H
	:Joel M. & Julia E Greenblatt,755 Daniels Lane Sagaponack, First Coastal Corporation		A H
Scott:	:		
Ray:	:		
Ed:	:Pink Ginger LTD, 8 Russell Lane Hampton Bays, Suffolk Environmental Consulting, Inc.		A H
	Pink Ginger LTD, 11 Russell Lane Hampton Bays, Suffolk Environmental Consulting, Inc.		A H
Bill:	:Richard Spolzino, 7 East Beach Dr Southampton, Renew #10634 First Coastal		A H
	:Ann Aguanno & Gerald Gleason,55 Cliff Dr.Sag Harbor,Suffolk Environmental Consulting, Inc.		A H
	:55 Ambleside LLC,55 Ambleside Lane Bridgehampton,Inter-Science Research Associates, Inc.		A H
	:Steven Shoemate, 71 Harbor Drive, Sag Harbor	DKR Shores Inc	A H
	:Sagaponack Village, Sagg Main Street, Sagaponack	Inter-Science Research Associates, Inc.	A H

**BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON**

**MEETING AGENDA – October 6, 2014
1:00PM**

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

NEXT TRUSTEE MEETING: Monday, October 20, 2014 at 1:00 PM

MINUTES:

CORRESPONDENCE: Motion: Second:

MOTION TO PAY BILLS: Motion: Second:

Discussion: Bishop McGann-Mercy Diocesan High School, 1018 Flanders Rd, Riverhead, Eric Shultz

Discussion: Alex Gregor, Superintendent of Highways, Eric Shultz

Discussion: Conscious Point Shellfish Hatchery, Josh Belury, William Pell IV

Presentation: Anthony Cenzaprono, 316 East Montauk Hwy, (Illegal Jetty), Edward Warner Jr.

Eric:	:Thomas & Eva Devito,129 Shore Rd. Southampton, En- Consultants	Y	N	H	I
	:Joel M. & Julia E. Greenblatt,755 Daniels Lane Sagaponack, First Coastal Corporation	Y	N	H	I
	:				
Scott:	:				
Ray:	:				
Ed:	:Pink Ginger LTD,8 Russell Lane Hampton Bays, Suffolk Environmental Consulting, Inc.	Y	N	H	I
	:Pink Ginger LTD,11 Russell Lane Hampton Bays, Suffolk Environmental Consulting, Inc.	Y	N	H	I
Bill:	:Richard Spolzino, 7 East Beach Drive, Southampton Renew #10634 First Coastal	Y	N	H	I
	:Ann Aguanno & Gerald Gleason,55 Cliff Dr.Sag Harbor,Suffolk Environmental Consulting, Inc	Y	N	H	I
	:55 Ambleside LLC,55 Ambleside Lane Bridgehampton,Inter-Science Research Associates, Inc.	Y	N	H	I
	:Steven Shoemate, 71 Harbor Drive, Sag Harbor DKR Shores Inc	Y	N	H	I
	:Sagaponack Village, Sagg Main Street, Sagaponack,Inter-Science Research Associates, Inc.	Y	N	H	I

Note: Y= Yes N = No H = Hold I = Incomplete